

**Riverton City**  
**REDEVELOPMENT AGENCY MEETING**  
**Minutes**  
**December 3, 2013**

**Riverton City Hall**  
**12830 South 1700 West**  
**Riverton, Utah 84065**

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**Attendance:**

Mayor William R. Applegarth

**Board Members:**

Board Member Brent Johnson  
Board Member Al Leavitt - *Excused*  
Board Member Sheldon Stewart  
Board Member Tracy Thaxton  
Board Member Roy Tingey

**City Staff:**

Lance Blackwood, City Manager - *Excused*  
Virginia Loader, City Recorder  
Jeff Hawker, Asst. City Manager  
Ryan Carter, City Attorney  
Sheril Garn, Public Services Director  
Trace Robinson, Public Works Director

**Citizens:** Michael Johnson, Wyoma Darlington, Merillee Boren

**GENERAL BUSINESS**

**1. Call to Order and Roll Call**

6:19:56 PM Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:20 p.m. Mayor Applegarth conducted a Roll Call. Board Members Johnson, Leavitt, Stewart, Thaxton and Tingey were present.

**2. Approval of Minutes: RDA 06-18-13**

Board Member Sheldon Stewart **MOVED to approve the Minutes of RDA 06-18-13**. Board Member Roy Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

**PUBLIC HEARINGS**

**1. Public Hearing – regarding an RDA Amended Budget for Fiscal Year 2013-2014**

6:20:49 PM Lisa Dudley, Finance Director, presented a proposed RDA Amended Budget for Fiscal Year 2013-2014.

6:21:31 PM Mayor Applegarth opened a Public Hearing and called for public comments; there being none, he closed the Public Hearing.

**RDA Resolution No. 13-05 – Adopting an RDA Amended Budget for Fiscal Year 2013-2014**

6:21:43 PM Board Member Roy Tingey **MOVED to approve RDA Resolution No. 13-05 – Adopting an RDA Amended Budget for Fiscal Year 2013-2014.** Board Member Sheldon Stewart **SECONDED** the motion. Mayor Applegarth called for discussion on the motion; there being none, he called for a Roll Call Vote. The vote was as follows: Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.**

**ADJOURN**

Board Member Tracy Thaxton **MOVED to adjourn.** Board Member Brent Johnson **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Leavitt-Excused, Stewart-Yes, Thaxton-Yes and Tingey-Yes. **The motion passed unanimously.** The Meeting adjourned at 6:23 p.m.

  
Virginia Loader, MMC  
City Recorder

Approved: RDA 01-07-14